

**FRIDAY, May 20, 2022**

12:00 -5 p.m.

1. Call to Order ..... Merrie Najimy, President, Presiding
2. Pledge of Allegiance and The Star-Spangled Banner
3. Land Acknowledgment ..... TBD
4. Member Acknowledgement.....TBD
5. Announcements ..... Merrie Najimy, President, Presiding
6. Adopt the Preliminary Credentials Report (Quorum)..... Pam Skinner and Deb Mousley, Co-Chairs, Credentials and Ballot Committee (C&B)
7. Adopt Special Meeting Rules ..... Merrie Najimy, President, Presiding
8. Adopt the Order of Business ..... Merrie Najimy, President, Presiding
9. Report on Certified Candidates ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
10. Teacher Leadership Institute Presentation & Awards
11. MTA Video
12. Act on Proposed Amendments to the MTA Standing Rules ..... Ben Eisen, Chair, Bylaws & Rules Committee
13. Act on Proposed Amendments to the MTA Bylaws ..... Ben Eisen, Chair, Bylaws & Rules Committee
14. Act on Proposed Resolutions ..... Matt Bach, Chair, Resolutions Committee
15. Act on Proposed Region and District Plan ..... Steve Gorrie, Cahir Electoral Review Committee
16. Adopt the Supplemental Credentials Report ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
17. Act on Proposed New Business Items with Budgetary Implications..... Merrie Najimy, President, Presiding
18. Recess

**SATURDAY, May 21, 2022**

9 a.m. - Adjournment

19. Call to Order ..... Merrie Najimy, President, Presiding
20. Announcements ..... Merrie Najimy, President, Presiding
21. Adopt the Supplemental Credentials Report ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
22. Awards Recognition ..... Merrie Najimy, President, Presiding
  - a. Friend of Education ..... TBD
  - b. Friend of Labor ..... TBD
  - c. President’s Awards ..... TBD
  - d. Recognition of ESP of the Year ..... TBD
23. Act on Proposed New Business Items with Budgetary Implications ..... Merrie Najimy, President, Presiding
24. Act on the Budget and Dues Recommendation for FY2022-2023 ..... Max Page, Vice President, Chair Advisory Budget Committee
  - a. Presentation and Discussion of the Recommended Operating Budget and Dues
  - b. Act on the MTA Annual Operating Budget and Dues for FY2022-2023
25. Act on the PR/Organizing Campaign Budget and Dues for FY2022-2023 ..... Max Page, Chair of the PR/Organizing Campaign
- Break for Elections and Lunch: At 12:00 or as close to 12:00 pm if the MTA Budget is not complete**
26. Issues Forum ..... Merrie Najimy, President, Presiding
27. MTA Leadership Reports
  - a. Merrie Najimy, President
  - b. Max Page, Vice President
  - c. Lisa Gallatin, Executive Director-Treasurer
28. Act on Proposed New Business Items WITHOUT Budgetary Implications ..... Merrie Najimy, President, Presiding
29. Adopt the Results of the Election ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
30. Final Credentials Report ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
31. Adopt the Results of Any Runoff Election (if Necessary) ..... Pam Skinner and Deb Mousley, Co-Chairs, C&B
32. Announcements and Points of Personal Privilege
33. Closing Comments by President Merrie Najimy
34. Adjournment